

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

GUARDIAN INDUSTRIES CORP.,)
)
)
Plaintiff,) C.A. No.: 05-27-SLR
v.) Jury Trial Demanded
DELL, INC.; GATEWAY, INC.;)
HEWLETT-PACKARD COMPANY; ACER INC.;)
ACER AMERICA CORPORATION; AOC INTERNATIONAL;)
ENVISION PERIPHERALS, INC.; TPV TECHNOLOGY, LTD.;)
TPV INTERNATIONAL (USA), INC.;)
CHUNGHWA PICTURE TUBES, LTD. a/k/a)
CHUNGHWA PICTURE TUBES COMPANY;)
TATUNG COMPANY; TATUNG COMPANY OF AMERICA, INC.;)
BOE HYDIS TECHNOLOGY COMPANY, LTD.;)
BOE HYDIS AMERICA INC.;)
COMPAL ELECTRONICS, INC.;)
HANNSTAR DISPLAY CORPORATION; JEAN CO., LTD.;)
LITE-ON TECHNOLOGY CORPORATION:)
LITE-ON, INC. a/k/a LITEON TRADING USA, INC.;)
MAG TECHNOLOGY COMPANY, LTD.;)
MAG TECHNOLOGY USA, INC.;)
PROVIEW INTERNATIONAL HOLDINGS, LTD.;)
PROVIEW TECHNOLOGY, INC.;)
PROVIEW ELECTRONICS COMPANY, LTD.; and)
QUANTA DISPLAY, INC.)
)
Defendants.)
)

STIPULATED DISMISSAL

WHEREAS, plaintiff, Guardian Industries Corp., and defendants BOE HYDIS TECHNOLOGY Co. Ltd. and BOE HYDIS America Inc., as indicated by the signature of counsel appearing below, have agreed to the dismissal of BOE HYDIS TECHNOLOGY Co. Ltd. and BOE HYDIS America Inc. from this action pursuant to Federal Rule of Civil Procedure 41 and subject to the terms of this Order and a confidential settlement agreement, dated August 2, 2005,

NOW, THEREFORE, it is ordered as follows:

1. The claims by Guardian Industries Corp. against BOE HYDIS TECHNOLOGY Co. Ltd. and BOE HYDIS America Inc. are hereby dismissed with prejudice with respect to BOE HYDIS TECHNOLOGY Co. Ltd. and BOE HYDIS America Inc.

2. Each party shall bear its own costs and attorneys fees attributable to the prosecution and defense of the claims against BOE HYDIS TECHNOLOGY Co. Ltd. and BOE HYDIS America Inc.

STIPULATED AND AGREED

/s/ Richard K. Herrmann
Richard K. Herrmann #405
MORRIS JAMES HITCHENS & WILLIAMS
222 Delaware Avenue, 10th Floor
Wilmington, Delaware 19801
(302) 888-6800
[rhermann@morrisjames.com](mailto:rherrmann@morrisjames.com)

Bryan S. Hales
Craig D. Leavell
Meredith Zinanni
Eric Hayes
KIRKLAND & ELLIS LLP
200 East Randolph Drive
Chicago, Illinois 60601
312.861.2000

Counsel for Plaintiff
Guardian Industries Corp.

/s/ Steven J. Balick
Steven J. Balick #2114
John G. Day #2403
ASHBY & GEDDES
222 Delaware Avenue, 17th Floor
P.O. Box 1150
Wilmington, Delaware 19899
(302) 654-1888
sbalick@ashby-geddes.com

Counsel for Defendants
BOE HYDIS TECHNOLOGY Co. Ltd.
and BOE HYDIS America Inc.

SO ORDERED this _____ day of _____, 2005.

Judge Sue L. Robinson

CERTIFICATE OF SERVICE

I hereby certify that on the 12th day of August, 2005, I electronically filed the foregoing document, **STIPULATED DISMISSAL**, with the Clerk of the Court using CM/ECF which will send notification of such filing to the following:

Richard L. Horwitz, Esq.
 David E. Moore, Esq.
 Potter Anderson & Corroon
 Hercules Plaza, 6th Floor
 1313 N. Market Street
 Wilmington, DE 19801

Robert W. Whetzel, Esq.
 Matthew W. King, Esq.
 Richards, Layton & Finger, P.A.
 One Rodney Square
 Wilmington, DE 19801

Steven J. Balick, Esq.
 John G. Day, Esq.
 Ashby & Geddes
 222 Delaware Avenue, 17th Floor
 Wilmington, DE 19801

Josy W. Ingersoll, Esq.
 Young, Conaway, Stargatt & Taylor LLP
 The Brandywine Building
 1000 West Street, 17th Floor
 Wilmington, DE 19801

William Marsden, Esq.
 Sean P. Hayes, Esq.
 Fish & Richardson
 919 N. Market Street, Suite 1100
 Wilmington, DE 19801

Additionally, I hereby certify that on the 12th day of August, 2005, the foregoing document was served via email on the following non-registered participants:

Daniel T. Shvodian, Esq.
 Teresa M. Corbin, Esq.
 Howrey LLP
 301 Ravenswood Avenue
 Menlo Park, CA 94025-3434
shvodiand@howrey.com
corbint@howrey.com

Roderick B. Williams, Esq.
 Avelyn M. Ross, Esq.
 Vinson & Elkins
 2801 Via Fortuna, Suite 100
 Austin, TX 78746-7568
rickwilliams@velaw.com
aross@velaw.com

York M. Faulkner, Esq.
 Finnegan Henderson Farabow Garrett & Dunner
 Two Freedom Square
 11955 Freedom Drive
 Reston, VA 20190-5675
york.faulkner@finnegan.com

E. Robert Yoches, Esq.
 Laura P. Masurovsky, Esq.
 Finnegan Henderson Farabow Garrett & Dunner
 901 New York Avenue, N.W.
 Washington, D.C. 20001
bob.yoches@finnegan.com
laura.masurovsky@finnegan.com

Michael Bettinger, Esq.
 Preston Gates & Ellis LLP
 55 Second Street, Suite 1700
 San Francisco, CA 94105-3493
mikeb@prestongates.com

Jeffrey K. Sherwood, Esq.
 Akin Gump Strauss Hauer & Feld
 1333 New Hampshire Avenue, NW
 Washington, DC 20036
jsherwood@akingump.com

Keven M. O'Brien, Esq.
 Baker & McKenzie
 815 Connecticut Avenue, N.W.
 Washington, D.C. 20006
boehydis@bakernet.com

Eric Wesenberg, Esq.
 Kai Tseng, Esq.
 Orrick Herrington & Sutcliffe
 1000 Marsh Road
 Menlo Park, CA 94025
ewesenberg@orrick.com
ktseng@orrick.com

Peter J. Wied, Esq.
 Terry D. Garnett, Esq.
 Paul Hastings Janofsky & Walker LLP
 515 South Flower Street, 25th Floor
 Los Angeles, CA 90071
peterwied@paulhastings.com
terrygarnett@paulhastings.com

Kevin R. Hamel, Esq.
 Aaron Ettelman, Esq.
 Akin Gump Strauss Hauer & Feld
 One Commerce Square
 2005 Market Street, Suite 2200
 Philadelphia, PA 19103
khamel@akingump.com
aettelman@akingump.com

Robert C. Weems, Esq.
 Baum & Weems
 58 Katrina Lane
 San Anselmo, CA 94960
rcweems@comcast.net

Robert J. Gunther, Jr., Esq.
 Kurt M. Rogers
 Latham & Watkins
 885 Third Avenue
 New York, NY 10022
robert.gunther@lw.com
kurt.rogers@lw.com

/s/ Richard K. Herrmann

Richard K. Herrmann (I.D. No. 405)
 Mary B. Matterer (I.D. No. 2696)
 MORRIS, JAMES, HITCHENS & WILLIAMS
 222 Delaware Avenue, 10th Floor
 Wilmington, Delaware 19801
 302.888.6800
rherrmann@morrisjames.com
mmatterer@morrisjames.com

Counsel for Plaintiff Guardian Industries Corp.